EXHIBIT "A"

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And By United States Postal Mail

June 22, 2016

Chief Harry S. Kubojiri Hawai'i Police Department 349 Kapiolani Street Hilo, Hawai'i 96720

Re: Retention Of Evidence By The Hawai'i Police Department From The 1991 Dana Ireland Murder Case: State of Hawai'i v. Albert Ian Schweitzer, et al., Criminal No. 99-147 (Third Circuit)

Dear Chief Kubojiri:

We, the undersigned attorneys, write to you on behalf of the Hawai'i Innocence Project and our client, Albert Ian Schweitzer. In 2000, Mr. Schweitzer was found guilty by a Third Circuit Court jury of the murder of Dana Ireland. For the past sixteen years, Albert Ian Schweitzer has been imprisoned, most currently at Saguaro Correctional Center in Arizona.

In a separate trial, the late Frank Pauline, Jr., was also convicted of the Dana Ireland murder. Schweitzer's brother, Shawn Schweitzer, was convicted of a lesser offense arising out of the Dana Ireland murder and served about nine months of incarceration, followed by an unremarkable period of probation. Shawn Schweitzer was convicted after a plea proceeding before Judge Riki May Amano, in which the prosecutor, Lincoln Ishida, suggested to the Shawn's plea was confirmed by a polygraph court that examination, implying that Shawn had confessed to involvement with the murder. In fact, the result of that polygraph examination, in which Shawn claimed that he was involved with the murder, was "deception indicated" and not "inconclusive," according to the polygraph examiner, a police employee.

The undersigned are among the co-founders of the Hawai'i Innocence Project, an organization dedicated since 2005 to exonerating individuals who have been wrongfully convicted because they are actually innocent. The Innocence Project accepted Albert Ian Schweitzer's case because we believe for several reasons that he is actually innocent and has been wrongfully convicted.

On December 24, 1991, Dana Ireland was riding home from a friend's house on her bicycle at around 3:30 p.m., when she was hit from behind by a vehicle at the intersection of Kapoho Kai Drive and Ililani Road on the Big Island of Hawai'i. Shortly thereafter, and while still alive, she was abducted to a location in Wa'a Wa'a and during the course of the incident was brutally raped. Witnesses at the Kapoho Kai Drive location told police that they had seen a truck, a mangled bicycle and a local man with a smaller person, perhaps a child, at the intersection around the time police believe Ms. Ireland was abducted. These witnesses were never called to testify during Albert Ian Schweitzer's trial. Rather, Schweitzer's defense lawyer, James Biven, stipulated that the testimony of those witnesses could be presented by the lead police detective in the case, Detective Steven Guillermo.

Approximately five miles away from the Kapoho Kai Drive intersection, Ida Smith, a Wa'a Wa'a resident, told police that at around 4:45 p.m. she heard the "gunning" of a truck engine and shortly thereafter, the screams of someone calling for help. Upon investigation, Ms. Smith found Ms. Ireland, who was delirious and partially nude, lying on a beach access path in Wa'a Wa'a. After some delay, police arrived on the scene and later an ambulance took Ms. Ireland to the hospital where she subsequently died from exsanguination.

About two and one-half years after Ms. Ireland's murder, Frank Pauline came forward and confessed to police that he and (he claimed) the Schweitzer brothers were responsible for the murder and rape of Ms. Ireland. Although Mr. Pauline later recanted his confession to police, he was convicted after a jury trial in 1999 for the death of Ms.

Ireland and sentenced to two consecutive terms of life imprisonment. On April 27, 2015, Mr. Pauline himself was murdered by another inmate when Pauline was walking in the recreation yard of his place of imprisonment, the Southern New Mexico Correctional Facility. Remarkably, Mr. Pauline's murder (by an inmate who himself was serving two life terms of imprisonment for murder) came one day after Big Island newspapers reported that the Innocence Project was reexamining DNA evidence recovered in 1991 in connection with the case. This DNA evidence excluded both of the Schweitzers and Pauline from involvement in the case.

After Mr. Pauline's "confession," the investigation focused on a 1957 yellow Volkswagen Beetle owned by our client, Albert Ian Schweitzer. No DNA evidence belonging to Ms. Ireland was ever found on or recovered from the Volkswagen Beetle. Whether the damage sustained by Ms. Ireland's bicycle was the result of a collision with a truck or a Volkswagen Beetle was contested at trial. In 2015, highly regarded collision analyst and automobile reconstruction expert Clyde Calhoun (of Honolulu) was asked by the Innocence Project to evaluate the prosecution and defense experts' opinions and conclusions presented during our client Mr. Schweitzer's trial. Mr. Calhoun concluded that the damage sustained to Ms. Ireland's bicycle was consistent with a collision from the rear by a pick-up truck and not the suspected Volkswagen Beetle. Mr. Calhoun's analysis of the case found:

- (1) The rear bicycle rim damage was consistent with a small, early model (pre-1980), foreign made pick-up truck with a factory supplied or a fabricated pipe front bumper, not a 1957 Volkswagen Beetle.
- (2) The tire track casts from the vehicle/bicycle collision area were for an automobile tire much larger and wider than that installed on the suspected Volkswagen Beetle.
- (3) The truck tire casts were consistent with a full-sized light truck or van's tires. Their rim width would cause tire interference conditions with both front and rear

fenders of the 1957 Volkswagen Beetle.

- (4) The impacting vehicle likely contacted the rear portion of the bicycle seat as the bicycle rotated counterclockwise, as viewed from the right side. This configures the front of the vehicle (truck) with a vertical grill that transitions to a flat sloping hood. The typical height of a small imported pick-up truck's hood brow is approximately thirty-six inches. That height is consistent with the bicycle seat height at the time of the collision.
- (5) Mr. Calhoun concurred with defense expert James Campbell's analysis and conclusions regarding the December 24, 1991, vehicle/bicycle collision. In Mr. Calhoun's expert opinion, a bull-nosed bumper typical of Datsun and Toyota pick-up trucks circa 1965 to 1978 that measure three to four inches in vertical section would produce the same bicycle rim rupture profile as was observed in this case.
- (6) Mr. Calhoun concluded that using the suspect Volkswagen Beetle's ground clearance dimensions as inspected and the manufacturer's minimum ground clearance data with ground clearance adjustments for occupant loading, it was highly unlikely that the vehicle could have passed over Dana Ireland without significant road surface and undercarriage contact. Dismemberment of Dana Ireland's body would be expected under specific body orientation conditions. However, no dismemberment was observed.

Most importantly, previous DNA testing has unequivocally excluded Albert Ian Schweitzer, Shawn Schweitzer and Frank Pauline from involvement in this case. In 1999, Lisa Calandro of Forensic Analytical Sciences, Inc., conducted her examination and evaluation of the DNA extracts collected from items of physical evidence and concluded that Frank Pauline, Albert Ian Schweitzer and Shawn Schweitzer were excluded as sources of DNA. We recently contacted Forensic

Analytical Sciences, Inc.,¹ and confirmed that the DNA extracts from the 1999 testing had been retained, stored frozen and contained adequate DNA for additional DNA testing. Thus, Forensic Analytical Sciences, Inc., is currently completing re-testing of the DNA material for this case and will arrange to have a law enforcement agency upload those DNA test results to the FBI's CODIS database. However, if those DNA test results do not produce a match, additional DNA testing may be required of the materials that your agency received on September 25, 2015, and that presumably are currently in the custody of the Hawai'i Police Department.

Further, DNA testing on the Ireland-related materials was conducted in 2014 by a company then known as Orchid Cellmark (formerly known as ReliaGene Technologies, Inc., and now part of the company known as Bode Technology). At that time, DNA testing was conducted on several pieces of physical evidence collected by Big Island police from the Wa'a Wa'a crime scene and from Hilo Hospital. These pieces of physical evidence have a clear chain of custody. The Hawai'i Police Department packaged and sent this physical evidence to ReliaGene Technologies, Inc., on April 2, 2007. Evidence that had been tested for the presence of Albert Ian Schweitzer's DNA was properly stored at Orchid Cellmark (now Bode Cellmark) until it was returned, via FedEx, to the evidence custodian of the Hawai'i Police Department in Hilo on September 25, 2015, via Federal Express. (See the copy of the pertinent documents enclosed herewith.) To our knowledge the package was received by the addressee, but the name "C. Carvallio" appears on the FedEx document as the named recipient. At this point we respectfully seek your prompt response to this letter (which I am writing at the suggestion of Big Island prosecutor Mitch Roth, Esq.) as follows:

Forensic Analytical Sciences, Inc., 3777 Depot Road, Suite #403, Hayward, California 94545. Our current contact person at Forensic Analytical Sciences, Inc., is C. Alan Keel, DNA Section Technical Leader. Mr. Keel's telephone number is 510-266-8100 and akeel@facrimelab.com is his email address.

Please confirm:

- (1) that the Federal Express package specified in the enclosed documents was received by H.P.D. undisturbed from Federal Express delivery personnel on or about September 25, 2015;
- (2) that the above-referenced Federal Express package has been retained by H.P.D. in its original condition and that the contents have not been opened, tampered with, degraded, destroyed or discarded in any manner since the date of its receipt by H.P.D. evidence custodians on September 25, 2015;
- (3) that the materials returned to the Hawai'i Police Department by Federal Express have been stored by H.P.D. in an environment consistent with the preservation of any biological evidence contained in those materials; and,
- (4) that your confirmation letter to us reaffirm that the materials your evidence custodians received on September 25, 2015, pertaining to this case, will continue to be safely stored in an appropriate environment and in compliance with H.R.S. § 844D-126, which states in pertinent part: "All evidence in the custody or control of a police department, prosecuting attorney, laboratory, or court that is related to the investigation or prosecution of a case in which there has been a judgment of conviction and that may contain biological evidence that could be used for DNA analysis shall be retained least until the <u>later</u> occurring of either: (1) The exhaustion of all appeals of the case to which the evidence is related; or (2) The completion of any sentence, including any term of probation or parole, imposed on the defendant in the case to which the evidence relates." [Underlining added.] Defendant Albert Ian Schweitzer continues to serve his Hawai'i sentence in the Dana Ireland case at a contract correctional facility in Arizona.

In a letter of January 5, 2016, from Prosecuting Attorney Mitch Roth to your office, he requested that you respond to our request to him that he provide the confirmations that I have listed above in this letter. Mr.

Roth opined that the Hawai'i Police Department should provide the undersigned with an inventory list of what the Hawai'i Police Department received from Orchid Cellmark on September Mr. Roth requested that your office determine 25, 2015. whether you have the evidence returned by Orchid Cellmark on September 25, 2015, and that your office inform him of what evidence is in the Hawai'i Police Department's physical custody as of the date of his letter. We have been attempting since October of 2015 to obtain this information from Mr. Roth or a responsible representative of your department. In that connection, we spoke to Mr. Roth, along with the captain in charge of evidence, Captain Robert Wagner, via telephone conference on March 14, 2016. We discussed with Captain Wagner the Hawai'i Innocence Project's request (first made in October of 2015) for a confirmation of items containing DNA then in the possession of the Hawai'i Police Department that are items listed as having been returned by Orchid Cellmark-Dallas to the Hawai'i Police Department on September 25, 2015, and delivered by Federal Express. During the telephone conference, Captain Wagner stated that he would provide said list precisely describing what items purportedly containing DNA the Hawai'i Police Department has in its possession. implied that he would do so within a reasonable amount of On March 15, 2016, I e-mailed Mr. Roth, requesting time. (inter alia) that his office expedite the request to provide the list of evidence. On March 16, 2016, Mr. Roth sent an email to the undersigned stating in pertinent part:

My understanding was that Capt. Wagner was going to ask the chief to make a request to records to see if the evidence sent back by Bode Cellmark in Sept. was still in police evidence and then provide a list of all evidence in the Bode Cellmark request that is still in. My understanding was that Capt. Wagner was not able to say how long it would take. Capt. Wagner also stated that he believed that the evidence may be degraded and not of any value for testing at this time.

In response to Mr. Roth's e-mail of March 16, 2016, that same day we sent a reply to Mr. Roth stating that whether or not the items were degraded was an issue to be addressed once we received an inventory list and then forensically examined the items. We also stated to Mr. Roth that the items sent by Orchid Cellmark (now Bode) to the Hawai'i Police Department on September 25, 2015, were packaged in a way that would not contribute to any degrading or deterioration of evidence and Bode (formerly Orchid Cellmark) never suggested that any of the items had been degraded. We again requested confirmation that all of the evidence from Mr. Schweitzer's and Mr. Pauline's trials, including the items the Hawai'i Police Department received on September 25, 2015, has been retained by H.P.D., and requested that Mr. Roth please do so within sixty days. Mr. Roth responded by stating that he was working with the police to get the list of items that the police received from Orchid Cellmark in September of 2015. The implication was that any evidence would be and still is properly stored and preserved. Mr. Roth has not responded to our request that this information be received within sixty days, nor has he contacted us since his last correspondence on March 17, 2016.

Regrettably, we did not receive a response from your office to Mr. Roth's request of January 5, 2016. However, Mr. Roth claimed on February 2, 2016, that he had found a letter from the Hawai'i Police Department dated January 29, 2016, acknowledged that H.P.D. possessed the materials previously sent to H.P.D. by Orchid Cellmark in September of Mr. Roth stated that he would send us a copy of that 2015. January 29, 2016, letter. However, we have never received a copy of such letter. Thus, in addition to the information and confirmations sought hereinabove, we are now respectfully requesting that you provide us with a copy of the letter to Mr. Roth dated January 29, 2016, pertaining to the materials, confirmations conditions of the Schweitzer/Pauline and evidence.

Chief Kubojiri, please join us in taking these important steps in the pursuit of justice in Albert Ian Schweitzer's case. After you have read this letter, the undersigned would be pleased to personally speak with you

about any of these matters.

Thank you very much for your assistance in this matter.

Sincerely,

The Hawai'i Innocence Project
By Brook Hart and William A. Harrison

BROOK HART

Broom Hart

Enclosure: Copy Of Federal Express/Orchid Cellmark Documents Regarding The Evidence Delivered To The Hawai'i Police Department On September 25, 2015.

cc: Mitchell D. Roth, Esq.



After printing this label:

Use the 'Print' button on this page to print your label to your laser or inklet printer.
 Fold the printed page along the horizontal line.

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774573136600

Ship date:

Wed 9/23/2015

Actual delivery :

Fri 9/25/2015 10:25 am

Location

HILO, HI

HILO, HI

HILO, HI

HONOLULU, HI

HONOLULU, HI

CAKLAND, CA

CAKLAND, CA

MEMPHIS, TN

MEMPHIS, TN

ADDISON, TX

ADDISON, TX

: Farmers Branch, TX US

Delivered

HILO, HI US

Signed for by: C.CARVALLIO

Travel History

Date/Time Activity

9/25/2015 - Friday

10:25 am

Delivered

8:28 am

On FedEx vehicle for delivery

8:27 am

At local FedEx facility

9/24/2015 - Thursday

10:42 pm

At local FedEx facility

7:36 pm

At destination sort facility

5:32 pm 3:43 pm

Departed FedEx location Arrived at FedEx location

1:59 pm

Departed FedEx location

8:43 am

Arrived at FedEx location

9/23/2015 - Wednesday

9:53 pm

Left FedEx origin facility

4:06 pm

Picked up

7:45 am

Shipment information sent to FedEx

Shipment Facts

Tracking number Weight

774573136600

Special handling Deliver Weekday

2 lbs / 0.91 kgs

Total pieces

Shipper reference

RG08-0037

Total shipment weight

Shipping/Receiving

Delivered To

Service

2 lbs / 0.91 kgs

Packaging

FedEx Box

FedEx 2Day

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Customer Focus New Customer Center Small Business Center

Service Guide Customer Support

Company Information

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Featured Services FedEx One Rate FedEx SameDay

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FedEx Home Delivery
Healthcare Solutions
Online Retail Solutions

Packaging Services
Ancillary Clearance Services

Other Resources FedEx Compatible

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Chain of Custody of RG08-0037

Orchid Cellmark, Dallas

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CI.	Llw	AR	٨

Agency Case No.:

D74774/F001779

Subjects:

Dana Ireland; Shawn A. Schweitzer

Add'l Agency Case No.:

N/A

Suspects:

Albert Schweitzer: Frank Raymond Pauline Jr.

Client:

Professor Virginia Hench

University of Hawaii School of Law

2515 Dole Street Honolulu, Hawaii 96822 Phone: (808) 956-6547 FAX: (808) 956-5569

Submission Detail:

Sealed Shipping:	Ship ID: 5140 Barbara Freels CLP	USP:EB998097955U	s	
Signed For:	KZ 5/13/2008 10:53 AM			
Received By:	KZ 5/13/2008 10:53 AM	Container Storage	110: RT	
		out Division Otolage	110. KT	
		•		

OC#	Item Description	External #
RG08-0037-01.01	Buccal Swab - Albert Schweitzer(170307)	LAIGHIIII #
RG08-0037-01.02	Buccal Swab - Albert Schweitzer(170308)	
Not Examined	Swab Wrapper Buccal Swabs from Albert Schweitzer(170304)	
Vot Examined	Swab Envelope:NOT COLLECTED(170301)	
Not Examined	Swab Envelope:NOT COLLECTED(170302)	

<u>item</u>	Sealed Scientific Date Time	Storage	Action Comment.	
USPS Envelope(142504)	Y 2 5/13/2008 4:47 PM	MO RTE	Accessioned	
	10/6/2008 11:00 AN	112237		_
	HN 10/6/2008 11:15 AN	010 RT		-
	9/23/2015 9:41 AM		Return Shipment	-



Chain-of Custody of RG08-0037

Orchid Cellmark-Dalles

CELLMARK Agency Case No.:

D74774/F001779

Subjects:

Dana Ireland, Shawn A. Schweitzer

Add'l Agency Case No.:

N/A

Suspects:

Albert Schweitzer; Frank Raymond Pauline

Client:

Professor Virginia Hench

University of Hawaii School of Law

2515 Dole Street Honolulu, Hawaii 96822 Phone: (808) 956-6547 FAX: (808) 956-5569

Submission Detail:

Sealed Shipping:

Ship ID: 5320

Forensics

UPS:1Z 706 84E 01 6932 3385

Signed For:

DH 6/18/2008 9:50 AM

Received By: DLG 6/18/2008 9:52 AM

Container Storage

110: RT

OC#	Item Description	External #
Not Examined	Small Ziplock Bag:RefiaGene DNA Extracts and Substrates(151005)	F001779
RG08-0037-10.01	Panties:Pink w/Lace from Dana Ireland(506473)	F001779/07-03052
Not Examined	2.0ml Screw Cap Microcentrifuge Tube:Cuttings from Bloodstain-Upper Left Rear(506470)	F001779/07-03052
Not Examined	Large Ziplock Bag:Red underwear recovered from scene(151007)	F001779/07-03051
Not Examined	Large Ziplock Bag:Blue "Jimmy Z" t-shirt(151008)	F001779/07-03050
Not Examined	Large Ziplock Bag:Lt. blue hospital sheet(151009)	F001779/07-03049
RG08-0037-08.01	Vaginal Swab:Stick Only - Dana Ireland(508425)	F001779/07-03053
RG08-0037-09.01	Comb:Pubic Hair - Dana Ireland(506438)	F001779/07-03054

Case 1:05-cv-00065-LEK-KJM Document 66-2 Filed 07/01/16 Page 16 of 19 PageID.111

Chain of Custody of RG08-0037 Orchid Cellmark: Dallas

ORCHIO CELLMARK

Agency Case No.:

Add'l Agency Case No.:

D74774/F001779

N/A

Subjects:

Dana !reland; Shawn A. Schweitzer

Suspects:

Albert Schweitzer, Frank Raymond Pauline

OC #	Item Description	External #
Not Examined	Brown PaperiDenim Shorts(210632)	D74774/F001779-2
RG08-0037-02.01	The service of the se	D74774/F001779-3
RG08-0037-03.01	or the property of the control of th	D74774/F001779-4
Not Examined	Brown Paper:White Socks(210636)	D74774/F001779-8
Not Examined	Brown Paper:Black Jogging Shoe(210651)	D74774/F001779-10
Not Examined	Plastic Container:Kool Brand Cigarette Butt(210655)	D74774/F001779-11
Not Examined	Ziplock Bag:White Shoe(210663)	D74774/F001779-12
Not Examined	Plastic Container:Cigarette Butt(210673)	D74774/F001779-13
Not Examined	White Envelope:Blood Stained Leaves Set #1(210752)	D74774/F001779-10
Not Examined	White Envelope:Blood Stained Leaves Set #2(210753)	D74774/F001779-11
Not Examined	Brown Paper Bag:Blood Stained Leaves Set #3(210750)	D74774/F001779-12
Not Examined	White Envelope:Blood Stained Leaves Set #4(210754)	D74774/F001779-13
RG08-0037-04.01	Sock:Black(407056)	D74774/F001779-15
Not Examined	Coin Envelope:Red Fabric W/ Possible Blood(210918)	D74774/F001779-16
RG08-0037-05.01	Hairs: & Dried Vegetation Debris- Spare Tire Rack(407057)	D74774/F001779-17
Not Examined	White Envelope:Cover Letter- Empty(210921)	D74774/F001779-17
Not Examined	Slide:Hairs(407058)	D74774/F001779-17
RG08-0037-11.01	Hair:Hair From Scene Q-25 (Q83)(506580)	D74774/F001779
RG08-0037-12.01	Hair:Hair From Scene Q-25 (Q84)(506581)	D74774/F001779
RG08-0037-13.01	Hair.Hair From Scene Q-25 (Q85)(506582)	D74774/F001779
RG08-0037-14.01	Hair:A-From Trunk Carpet (Q-1A)(506586)	D74774/F001779
RG08-0037-14.02	Hair.B-From Trunk Carpet (Q-1A)(506587)	D74774/F001779
RG08-0037-14.03	Hair.C-From Trunk Carpet (Q-1A)(506588)	D74774/F001779
G08-0037-14.04	Hair.D-From Trunk Carpet (Q-1A)(506589)	D74774/F001779
G08-0037-14.05	Hair:E-From Trunk Carpet (Q-1A)(506590)	D74774/F001779
G08-0037-14.06	Hair.F-From Trunk Carpet (Q-1A)(506591)	D74774/F001779
G08-0037-14.07	Hair.G-From Trunk Carpet (Q-1A)(534023)	D74774/F001779
G08-0037-15.01	Hair.A-From Trunk Carpet (Q-1B)(506592)	D74774/F001779
G08-0037-15.02	Hair.B-From Trunk Carpet (Q-1B)(506593)	D74774/F001779
G08-0037-15.03	Hair:C-From Trunk Carpet (Q-1B)(506594)	D74774/F001779
G08-0037-15.04	Fiber.D-From Trunk Carpet (Q-1B)(506595)	D74774/F001779
G08-0037-15.05	Hair.E-From Trunk Carpet (Q-1B)(506596)	D74774/F001779
G08-0037-15.06	Hair.F-From Trunk Carpet (Q-1B)(506597)	D74774/F001779
G08-0037-15.07	Hair.G-From Trunk Carpet (Q-1B)(506598)	D74774/F001779
G08-0037-15.08	Hair:H-From Trunk Carpet (Q-1B)(506599)	D74774/F001779
G08-0037-15.09	Hair:I-From Trunk Carpet (Q-1B)(506600)	D74774/F001779
G08-0037-16.01	Hair:A-From Trunk Carpet (Q-1C)(506601)	D74774/F001779
G08-0037-16.02	Hair.B-From Trunk Carpet (Q-1C)(506602)	D74774/F001779
ot Examined	Brown Paper:Empty(211025)	D74774/F001779-24
ot Examined	Plastic Container:Black Carpet-Trunk(211029)	D74774/F001779-24

Effective Date 1/21/2015 Chain of Custody of RG08-0037 Form-L-67.05

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Chain of Custody of RG08-0037

- Orchid Cellmark, Dallas

ORCHID CELIMARK

Agency Case No.:

D74774/F001779

Subjects:

Dana Ireland; Shawn A. Schweitzer

Add'l Agency Case No.: N/A

Suspects:

Albert Schweitzer, Frank Raymond Pauline

RG08-0037-06.01	Hairs:Clump(407372)	1 57 (57) (50)
Not Examined	White Envelope:Plucked Head Hair - Dana Ireland(210999)	D74774/F001779-25
Not Examined	Cardboard Slide Holder.Plucked Head Hair - Dana Ireland(211000)	D74774/F001779-26
Not Examined	Cardboard Slide Holder:Plucked Head Hair - Dana Ireland(211001)	D74774/F001779-26
Not Examined	Brown Paper Bag:Corona Beer Bottle #1(211010)	D74774/F001779-26
Not Examined	Brown Paper Bag:Corona Beer Bottle #2(211011)	D74774/F001779-27
Not Examined	Paper:Description Tag(211012)	D74774/F001779-27
	1 ()	D74774/F001779-27

<u>Item</u>	Sealed Scientist Date Time	Storage	Action	Confinents
Large Box(209765) - D74774/F001779	Y DLG 5/18/2009 11:34 AM		Accessioned	
	MG 5/22/2009 1:28 PM	112-816	Assigned/Moved	
	MG 5/22/2009 3:40 PM	HD RL	Assigned/Moved	
	MG 5/28/2009 8:40 AM	102 RT	Assigned/Moved	
	MG 5/28/2009 10:01 AM		Assigned/Moved	
	MG 6/1/2009 7:30 AM	DE RIE	Assigned/Moved	
	MG 6/1/2009 11:51 AM	100 11	Assigned/Moved	
	3/13/2012 7:56 PM	ill in	Assigned/Moved	
	3/20/2012 6:24 PM	102 FT.	Assigned/Moved	
	3/20/2012 8:05 PM	MARK	Assigned/Moved	
	3/21/2012 5:26 PM	112 87	Assigned/Moved	
	3/21/2012 8:01 PM 3/2 8/6/2012 5:26 PM	UNRC	Assigned/Moved	
	k-Sireplik (1)	010 RT	Assigned/Moved	
	1500-277	112.87	Assigned/Moved	
	9/25/2013 5:30 PM 9/26/2013 11:14 AM	100 RT	Assigned/Moved	
	4400	312 RT	Assigned/Moved	
		940'RT	Assigned/Moved	
	Second Market	115.00	Assigned/Moved	
	David Salar	110 RTG	Assigned/Moved	
	(25 E 600)	#15 RT	Assigned/Moved	
	STORE DICOMONE CON THE	HURRIS	Assigned/Moved	
	9/23/2015 9:09 AM		Return Shipment	

Effective Date 1/21/2015 Chain of Custody of RG08-0037 Form-L-67.05 7 of 12

Case 1:05-cv-00065-LEK-KJM Document 66-2 Filed 07/01/16 Page 18 of 19 PageID.113



Chain of Custody of RG08-0037

Corchid Cellmark, Dallas

CELLMARK

Agency Case No.: D74774/F001779

Subjects:

Dana Ireland; Shawn A. Schweitzer

Add'l Agericy Case No.:

N/A

Suspects:

Alben Schweitzer; Frank Raymond Pauline

Client:

Professor Virginia Hench

University of Hawaii School of Law

2515 Dole Street Honolulu, Hawaii 96822 Phone: (808) 956-6547 FAX: (808) 956-5569

Submission Detail:

Shipping:	Barbara Freels CLP	FEDX:8680 4758 7528			
Signed For:	OR 9/4/2009 10:15 AM				
Received By:	DLG 9/4/2009 10:17 AM	Container Storage	110: RT		

OC#	Item Description	
RG08-0037-17.01	Buccal Swab - Frank Raymond Pauline Jr.(540340)	External #
		D74774/F001779
	1	D74774/F001779
RG08-0037-17.03	Buccal Swab - Frank Raymond Pauline Jr.(540342)	D74774/F001779
RG08-0037-17.04	Buccal Swab - Frank Raymond Pauline Jr.(540343)	D74774/F001779
		D14114/F0017/9

ltern	Sealed Scientist Date Time	Storage	Action	Confinents
FedEx Envelope(233154) - D74774/F001779	Y DIG 9/4/2009 2:49 PM	१८० स्त	Accessioned	
	MG 9/4/2009 3:18 PM	110 RT	Accessioned	
	MG 9/4/2009 3:22 PM	310 RT	Assigned/Moved	
	BL 2/1/2014 3:05 PM 2/1/2014 3:14 PM	012 RI	Assigned/Moved	
	9/23/2015 9:41 AM	110 RT	Assigned/Moved Return Shipment	

^{*} denotes created in lab Issuing Authority: The Laboratory Director and/or the Technical Leader(s)

Case 1:05-cv-00065-LEK-KJM Document 66-2 Filed 07/01/16 Page 19 of 19 PageID.114

Chain of Custody of RG08-0037

Orchid Cellmark: Dallas

	GROWID .	
CE	LIMARK	

Agency Case No.:

D74774/F001779

Subjects:

Dana Ireland; Shawn A. Schweitzer

Add'l Agency Case No .:

N/A

Suspects:

Albert Schweitzer, Frank Raymond Pauline

Jr.

Client:

Professor Virginia Hench

University of Hawaii School of Law

2515 Dole Street Honolulu, Hawaii 96822 Phone: (808) 956-6547 FAX: (808) 956-5569

Submission Detail:

Sealed Ship ID: 12536
Shipping: Pradeepta Chowdhury

FEDX:8005 9179 0431

Container Storage

Signed For.

JLG 3/25/2013 10:51 AM

Received By: RPM 3/25/2013 10:52 AM

110: RT

OC#	Item Description			
		External #		
RG08-0037-07.01	Buccal Swab - Shawn A. Schweitzer(478624)	D74774/F001779		
RG08-0037-07.02	Buccal Swab - Shawn A. Schweltzer(478625)			
		D74774/F001779		
NOC Examined	Swab Box:Buccal Swabs - Shawn A. Schweitzer(478623)	D74774/F001779		

<u> Item</u>	sealed scientist	JaleTiffe	Storage	action	Comments
FedEx Envelope(477142) - D74774/F001779		25/2013 11:28 AM	no Ri	Accessioned	
		9/2013 2:34 PM	115 FX	Assigned/Moved	
		9/2013 2:51 PM	110 RI	Assigned/Moved	
	9/	23/2015 9:41 AM	100	Return Shipment	

^{*} denotes created in lab lssuing Authority: The Laboratory Director and/or the Technical Leader(s) Effective Date 1/21/2015

Chain of Custody of RG08-0037 Form-L-67.05 11 of 12